



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

BOARD MEETING

1:30 p.m. Thursday, December 17, 2009

130 Nestor Street, Nashville, Tennessee 37210

1. Call to Order
2. Approval of Minutes of October 22, 2009 Board Meeting
3. Public Comments
4. Transportation Committee Report – Thomas F. O’Connell
5. Planning and Marketing Report – Lewis Lavine
6. Finance Committee Report – Marian Ott, Chair
 - a. FY 2009 Annual Audit Report A-09-023
 - b. Debt Reduction A-09-024
 - c. Acquisition of Property for Nestor Street Rehab Project A-09-025
 - d. Advertising Contract Modification A-09-026
7. MTA Advertising Policy – Margaret Behm A-09-027
8. Chair’s Report – Gail Carr Williams
9. Chief Executive Officer’s Report – Paul J. Ballard
10. Adjournment